



BEECH GROVE
CITY SCHOOLS

Beech Grove City Schools
Regular School Board Meeting
January 9, 2024
6:30 p.m.

Hornet Training Center

5330 Hornet Avenue, Beech Grove, IN 46107

This facility is fully accessible. Any person requiring further accommodation should contact the School Corporation's Administration Office at (317) 788-4481.

1. Call to Order and Pledge of Allegiance

2. Reorganization of Board

1. Dr. Hammack called for nominations for President **or a slate of officers.**

_____ nominated _____ as President of the Board of School Trustees. Motion by _____ to close nominations for President, seconded by _____ and carried.

Motion by _____ to approve _____ as President of the Board of School Trustees, seconded _____ by and carried.

2. The President called for nominations for Vice-President and Secretary.

_____ nominated _____ as Vice President of the Board of School Trustees. Motion by _____ to close nominations for Vice President, seconded by _____ and carried.

Motion by _____ to approve _____ as Vice President of the Board of School Trustees, seconded by _____ and carried.

_____ nominated _____ as Secretary of the Board of School Trustees. Motion by _____ to approve _____ as Secretary of the Board of School Trustees, seconded by _____ and carried.

The Board will need to decide if you want to recommend a slate of Board Officers or take each position as an individual motion.

3. The President called for approval of the following appointments/classifications:

| | |
|-------------------------------|-----------------------------|
| CORPORATION ATTORNEY: | R. Rund/Lewis & Kappes |
| CORPORATION TREASURER: | Julia Smith |
| CORPORATION DEPUTY TREASURER: | Eileen McManus/Kathy Comado |
| PERSON TO POST NOTICES: | Steph Alford |

Motion by _____ to approve the appointments listed above, seconded by _____ and carried.

4. Motion by _____ to adopt the schedule of regular board meetings, seconded by _____ and carried.

5. Motion by _____ to designate the public notice locations at the Beech Grove City Schools Administration Office and Beech Grove High School, seconded by _____ and carried.

6. Motion by _____ to designate the following School Board Committee Assignments, seconded by _____ and carried.

ISBA Legislative Liaison

ISBA Policy Liaison

Beech Grove Alumni Association

Beech Grove Alumni Association alternate

Central Nine Board

Central Nine Board Alternate

City Park Board

City Park Board Alternate

Redevelopment Commission

Beech Grove Education Foundation

Beech Grove Education Foundation Alternate

3. **Building Reports and Students of the Month, Updates**

November Students of the Month and Principals' Reports

Hornet Park Elementary School
Central Elementary School
South Grove Intermediate School
Beech Grove Middle School
Beech Grove High School

Mason Wilkerson-Honeycutt
Aubree Palma
Kenna Healey
Tripp Tully
Jessica Scott

BGHS Athletes of the Month

Auna McCarty
Mylee Bowling

4. **Public Comment on Agenda**

5. **Presentation: Beech Grove Education Foundation**

Mr. Nick White

6. **Presentation: BGHS**

Mr. Garret Daniel

Commemoration of the Beech Grove High School Press Box

7. **Community Relations**

Mrs. Mitzi Garman

8. **Personnel Update**

Mr. Brian Garman

Motion by _____ to approve the employment recommendations as listed with salaries within the parameter of the approved salary schedule, seconded by _____ and carried.

9. **Superintendent/Business Update**

Dr. Laura Hammack
Mrs. Julie Smith

Motion by _____ to approve the disbursement of the Indiana Department of Education Early Literacy Achievement Grant in the sum of \$30, 872.27, seconded by _____ and carried.

The Indiana Department of Education's (IDOE's) Early Literacy Achievement Grant was established through House Enrolled Act (HEA) 1001-2023, to reward schools and teachers for improving students' foundational reading skills, as evidenced by IREAD-3 data. Early Literacy Achievement Grant funds shall be allocated among and used only to pay cash stipends to teachers, instructional coaches, and other school staff who were responsible for implementation and delivery of literacy and reading instruction through grade three during the 2022-2023 school year and who maintain employment within the corporation/charter school on the date of distribution.

10. **Operations Update**

Mr. Tom Gearhart

11. **Minutes and Claims**

Motion by _____ to approve the Minutes of December 12, 2023 regular meeting, seconded by _____, and carried.

Motion by _____ to approve the Claims for December 2023 as presented, seconded by _____ and carried.

12. **Quotes, Bids, Donations, and Purchases**

Motion by _____ to approve the Donations as presented, seconded by _____, and carried.

13. **Other Business and Information**

14. **Policy and Guideline Considerations**

15. **Committee and Community Reports**

16. **Board Members and Superintendent Success Stories**

17. **Adjournment**

Motion by _____ to adjourn, seconded by _____ and carried.
Meeting adjourned at _____pm.

The Board's signatures below certify approval of or rejection of the Board meeting minutes.

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

(AYE)

(NAY)



BEECH GROVE
CITY SCHOOLS

Beech Grove City Schools
Board of Finance Meeting
January 9, 2024

8:30 p.m. or immediately following conclusion of Regular Board Meeting
Hornet Training Center
5330 Hornet Avenue, Beech Grove, IN 46107

This facility is fully accessible. Any person requiring further accommodation should contact the School Corporation’s Administration Office at (317) 788-4481.

IC 5-13-7-5 requires all school corporations convene a Board of Finance meeting in January of each year (see P.L. 115-2010, SEC. 5). The governing body of the school corporation constitutes the Board of Finance.

IC 5-13-7-6 requires the Board of Finance to meet annually after the first Monday and on or before the last day of January. At the meeting, the Board of Finance is required to elect a President and Secretary and to receive and review the investment report of the investment officer (see IC 5-13-7-7). The meeting must be advertised under the Open Door Law as a meeting open to the public.

1. Election of Officers

Motion by _____ to elect _____ as President of the Board of Finance, seconded by _____, and carried.

Motion by _____ to elect _____ as Vice President of the Board of Finance, seconded by _____, and carried.

Motion by _____ to elect _____ as Secretary of the Board of Finance, seconded by _____, and carried.

2. Review of Investment Report

Motion by _____ to receive the Investment Report for Beech Grove City Schools as presented, seconded by _____, and carried.

3. Review of DUAB Fiscal Indicators

4. Adjournment

Motion by _____ to adjourn the Board of Finance Meeting, seconded by _____,
and carried.

The Board's signatures below certify approval of or rejection of the Board meeting minutes.

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

(AYE)

(NAY)



BEECH GROVE
CITY SCHOOLS

Beech Grove City Schools

Work Session

January 9, 2024

Approximately 8:45 p.m. or immediately following the Regular Meeting and Finance Meeting

Hornet Training Center

5330 Hornet Avenue

Beech Grove, IN 46107

This facility is fully accessible. Any person requiring further accommodation should contact the School Corporation's Administration Office at (317) 788-4481.

The Board of School Trustees of the School City of Beech Grove will hold a Work Session on Tuesday, January 9, 2024, at approximately 8:45 p.m. or immediately following the conclusion of the Regular Meeting scheduled that evening.

- The Indiana Youth Survey

The Board's signatures below certify their attendance at the work session.

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| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

(AYE)

(NAY)



BEECH GROVE
CITY SCHOOLS

Beech Grove City Schools

Executive Session

January 9, 2024

Approximately 8:45 p.m. or immediately following the Regular Meeting, Finance Meeting & Work Session

Hornet Training Center

5330 Hornet Avenue

Beech Grove, IN 46107

This facility is fully accessible. Any person requiring further accommodation should contact the School Corporation's Administration Office at (317) 788-4481.

The Board of School Trustees of the School City of Beech Grove will hold an Executive Session on Tuesday, January 9, 2024, at approximately 8:45 p.m. or immediately following the conclusion of the Regular Meeting scheduled that evening.

Adjournment:

The Board's signatures below certify their attendance at the work session.

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
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| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

(AYE)

(NAY)



BEECH GROVE
CITY SCHOOLS

NOTICE OF EXECUTIVE SESSION
Beech Grove City Schools Board of School Trustees

The Board of School Trustees of Beech Grove City Schools will meet in Executive Session on January 9, 2024 immediately following the conclusion of the regular Board Meeting.

This meeting is located in the Beech Grove City Schools Hornet Training Center located at 5330 Hornet Avenue, Beech Grove, IN 46107.

The agenda, as authorized by state statute at IC 5-14-1.5-6.1(b)(1):

X When considering the appointment of a public official, to do the following:

(A) Develop a list of prospective appointees.

(B) Consider applications.

(C) Make one (1) initial exclusion of prospective appointees from further consideration.

Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.

IC 5-14-1.5-6.1(b)(10)



BEECH GROVE
CITY SCHOOLS

Notice of Work Session of the Board of School Trustees of Beech Grove City Schools

6:00 pm

January 16, 2024

Beech Grove City Schools Administration Office Conference Room

5334 Hornet Avenue, Beech Grove, IN 46107

The Beech Grove City Schools Board of School Trustees will hold a Work Session on January 16, 2024 at the time and location above for the following reason:

Interviews of prospective appointees to the Beech Grove City Schools Board of School